

**MINUTES OF THE APRIL 26, 2019
EXECUTIVE SESSION OF THE
EIU BOARD OF TRUSTEES**

The Board of Trustees of Eastern Illinois University met in executive session April 26, 2019. Board members and others in attendance included:

Ms. Barbara Baurer
Mr. Zach Cohen
Ms. Audrey Edwards
Mr. Martin Ruhaak
Mr. Phillip Thompson

President Glassman
Ms. Laura McLaughlin, General Counsel
Peggy Hartson, Illinois Office of the Auditor General
Tom Leach, Sikich, LLP

A motion was made to go into executive session by Mr. Zach Cohen and was seconded by Mr. Thompson to discuss matters as provided in §2(c)(29) of the Open Meetings Act. A roll call vote was taken. All trustees voted in favor of the motion. The motion passed and the Board of Trustees went into executive session.

Eastern Illinois University's audit was presented with questions answered by Peggy Hartson and Tom Leach. No action was taken.

A motion was made to reconvene in open session by Mr. Thompson and was seconded by Mr. Cohen. The motion passed and the Board of Trustees reconvened in open session.